

California High Cost Fund-A Administrative Committee
Meeting Agenda for Thursday, November 17, 2022, at 1:00 pm
Revised

Venues:

The state amended the Bagley Keene Statute, Govt. Code section 11133 related to the requirements for holding public meetings. As a result, all CHCF-A AC meetings will be held through teleconferencing going forward. This will be effective through July 1, 2023.

- There is no physical location of the meeting open to the public.
- The public is invited to call in and provide public comments during the meeting.

Telephone Conference Phone Bridge:

Phone Bridge: 415-655-0002

Participant/Access Code: 2494 548 4028

Agenda:

1. Introductions
2. Announcements
3. Public Comments
4. Review and Approval of the August 18, 2022 Meeting Minutes
5. Liaison Staff Reports:
 - a. Fiscal Report – **Tayyeb Malik**
 - b. Legal Report – Cindy Yun
 - c. Communications Division – Felix Robles
6. Update on GRC Proceedings – Felix Robles
7. Update on Annual Advice Letters and CHCF-A Support Resolutions – Hannah Steiner
8. Annual Report – **Bixia Ye**
9. Update from the Small LECs on Impact of Wildfires (Siskiyou and Sierra)
10. CHCF-A (R.11-11-007) Rulemaking Issues – Questions, Comments
11. New agenda items for next meeting
12. Date and time for next meeting: Proposed Thursday, February 16, 2023, at 1pm